

JUDGE KOELTL

08 CIV 62597

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

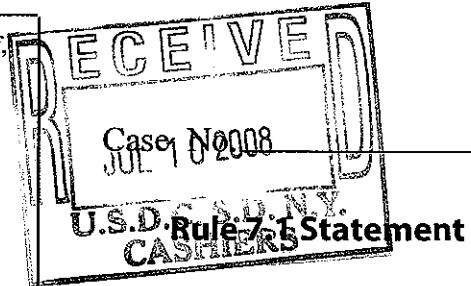
Amnesty International USA, et al.

Plaintiff,

-v-

John M. ("Mike") McConnell, et al.

Defendant.



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

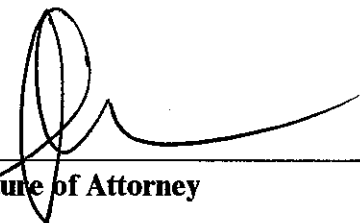
Amnesty International USA, et al.

(a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

The plaintiffs in this matter have no corporate parents that are publicly held.

Date: July 10, 2008



Signature of Attorney

Attorney Bar Code: JJ-4653